



# South Central Behavioral Health Board

## GENERAL BOARD AGENDA NOVEMBER 14, 2018

**11:30 a.m. I. Convene General Board meeting 11/14/2018**

- A. Call to Order – **Debbie Thomas**
- B. Roll Call/Housekeeping – **EJ Poston**
- C. Other items to add to today's agenda? – **Debbie Thomas**
- D. Correspondence - Men's Second Chance Living – **Debbie Thomas**
  - DBH Central Office Oct2018 update – **Debbie Thomas**
  - DBH Central Office Nov2018 update – **Debbie Thomas**

**II. Consent Agenda – *ACTION ITEM* - **Debbie Thomas****

*(Note: any member of the board may request to remove an item from the Consent Agenda for full consideration elsewhere in the agenda.)*

- A. Review/Approve September 12, 2018 General Board minutes
- B. Review/Approve September 2018 financial report
- C. Review/Approve October 2018 financial report *(if available)*
- D. Review/Approve changes in Bylaws

**III. Action Items**

- A.
- B.

**IV. Non-Action/Announcements/Update Items**

- A. Executive Committee elections – **Debbie Thomas**
- B. Welcome! New board member(s) - **Debbie Thomas**
- C. Share Partnership for Success grant – **Debbie Thomas**
- D. Clarify/review duties – **EJ Poston/Melody Bowyer**
- E. NAMI update – **Christina Cernansky**

**V. Calendar**

- A. Next Executive Committee meeting - December 12, 2018 11:30am
- B. Next General Board meeting – January 9, 2019 11:30am
- C. NAMI Meet & Greet: later today (11/14/2018) SCPHD 2pm

**1:00 p.m. Adjourn**